

Notice of the Meeting of Billingham Parish Council

Dear Councillor

You are hereby summoned to a meeting of Billingham Parish Council which will be held at the schoolroom **Billingham Methodist Church, Victoria Street** on Monday 12 August 2024 at 7pm. Public and press are welcome to attend for a short session prior to the meeting.



Signed: H.Key	Parish Clerk/RFO AGENDA	Date; 7 August 2024
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1. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.
2. To receive Declarations of Interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on members' Register of Interests.
3. To receive reports from County and District Councillors.
4. To accept the notes from the Meeting held 1 July 2024 as Minutes and a true record.
5. Matters arising and Clerk's Report. (Details forwarded prior to the meeting).
6. Correspondence: -

NALA Bulletins, LALC Bulletins, PSE Newsletter, NKDC Capital Grants Scheme REPF, Parish Engagement recording Police and Crime Partnership, SLCC Power of Outdoor Play article, NK Talk planning Invite, Lincs & Notts Air Ambulance Information, Safer Together Team update, Town & Parish Council update, Minerals & Waste local plan. (Items forwarded prior to the meeting).

7. Finance

- a. To approve payments made during July 2024 (list circulated to Cllrs prior to the meeting).
- b. To consider the application for a Lloyds bank business debit card for the Clerk.
- c. To review the signatories for Lloyd's and PSDF accounts.

8. Planning Application to consider as a Statutory consultee.

24/0868/TPO Reduce trees back to proposed boundary. 14 Walcott Road.

a. Notification of Decision

23/1249/FUL Demolition of the existing detached house and erection of a replacement detached dwelling. Ruston's Farm Tattershall Bridge Approved.

24/0348/FUL Demolition of the existing bungalow and erection of replacement dwelling. Sundown Tattershall Road Approved.

9. To report on risk assessment/safety checks. Report from Cllrs where applicable.
10. LCC Highways updates.

- Temporary traffic restriction. Road closure order First Hurn Drove Billingham

Timberland Drove Timberland

Period of restriction 12/08/2024 – 11/10/2024 (Details forwarded prior to the meeting).

- Staying Alive Lincolnshire Mill Lane Archer Survey findings. (Details forwarded prior to the meeting).
11. To approve the change of dates for the exercise of public rights to 28 June 2024 to 8 August 2024. This was details given by the external auditors.
 12. To consider diverting the grant payment for the Village Hall. (Request details forwarded prior to the meeting).
 13. To review the undernoted Policies and Procedures: (Details circulated by AC prior to the meeting).
 - PCD009 Safeguarding
 - PCD011 Health & Safety
 - PCD012 Risk Management
 - PCD042 Advertising
 14. To consider the possibility of using double burial plots in Walcott Road Cemetery.
 - a. To approve the amendments of PDC015 V5 Cemetery Policy
 15. To consider the reserves previously set aside for the closed cemetery maintenance.
To be used for Children's play equipment.
 16. To consider the purchase of a first aid kit and trolley paint for the street cleaner.
 17. To approve the quote for the Tree Inspection to be carried out by NKDC for trees on BPC owned land to fulfil the Parish Councils 'duty of care' obligations. (Details forwarded prior to the meeting).
 18. To review the current charges for the Allotments. (Details forwarded prior to the meeting).
 19. To approve the travel expenses for the annual conference for the chair and vice chair due to avoidance of self-authorisation. (Details forwarded prior to the meeting).
 20. To consider the purchase of a replacement noticeboard for the memorial area.
 21. To consider the Zoetrope located in the sold closed cemetery.
 22. To consider the purchase of a remembrance wreath.
 23. Reports from Councillors and any agenda items for the next meeting.

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